

CITY OF CENTRAL MINUTES OF THE CITY COUNCIL

**Kristenwood Building
14025 Greenwell Springs Road
Central, LA 70739**

Tuesday, June 28, 2011

6:00 PM

I. Preliminary Business

- (1) Call to Order – *Mayor Watts called the meeting to order at 6:00 pm*
- (2) Invocation and Pledge of Allegiance – *Rev. Bill Parsons*
- (3) Roll Call – Present – *DeJohn, LoBue, Messina, Moak and Washington*
- (4) Approval of minutes from the June 14, 2011 council meeting.

A motion was made by Councilman Washington to approve the June 28, 2011 council meeting minutes. No objections. Motion passed by unanimous consent.

II. Unfinished Business

None

III. New Business

- 1) Mayor's report and presentations.

Mayor Watts and the council discussed council districts.

- 2) Introduction of the following item (with public hearing to be held at the July 12, 2011 council meeting)
 - a) An Ordinance granting unto Entergy Gulf States Louisiana, L.L.C. and to its successors and assigns for a period of thirty-eight (38) years, the right, privilege and franchise to distribute, deliver, sell and supply gas service throughout the City of Central, Louisiana, to the inhabitants thereof, or to any person, firm, or corporation; to construct, erect, lay, replace, remove, reduce, or enlarge in size, relocate, renew, repair, maintain (including, but not limited to, rights of ingress and egress), use, and operate a system of pipes, pipelines, gas mains, laterals, conduits, feeders, regulators, man-holes, reducers, compressors, meters, fixtures, communications equipment, connections, attachments, and all other appurtenances, accessories and appliances incidental or in any way pertaining thereto, in, upon, over, across, through, along and under the streets, roads, alleys, highways, bridges, viaducts, water-courses, public grounds, and other public places in the City of Central, Louisiana and the right to repair, replace or remove same or any portion thereof, and the right to connect any such facilities to any other such facilities for the purpose of acquiring, producing, preparing, receiving, delivering, distributing, transporting, supplying, conveying, vending, selling or reselling of natural gas into through, or beyond the boundaries of

the City of Central, Louisiana, as now existing or as said city limits may hereafter be extended; and granting Entergy Gulf States Louisiana, L.L.C., the authority to use such for the purpose of distributing, delivering, selling and supplying, in such a manner as it chooses, gas service throughout the City of Central and to its inhabitants and to any other governmental agency, governmental subdivision, person, firm or corporation, wherever located within or without the city limits of the City of Central, to be used by such purchaser or purchasers, for any lawful purpose for which gas may be used; granting to said Grantee the right to adopt reasonable rules and regulations, demand deposits, charge for installation and to prevent the resale of gas by Grantee's customers; providing for certain payments by Grantee to City of Central; and providing regulations and conditions for the exercise of said right, privilege and franchise, and penalties for violation thereof. (Councilman DeJohn)

- b) An ordinance to amend and reenact Ordinance No. 2008-17 to remove the residency requirement for members of the reserve division of police and to provide for related matters. (By Councilman Washington)
- c) An ordinance to establish a five-member council to be elected from single-member districts and to provide for related matters. (By Councilman DeJohn)

Councilman DeJohn withdrew this ordinance for introduction.

- 3) Public Hearing and action regarding the following instrument(s):

None

- 4) Other items for discussion by council:

- a) To consider approval of an engagement letter to perform the City of Central's financial audit.

Mr. Jacob Wasguespack with Faulk & Winkler spoke concerning the above and responded to questions by Council members.

- b) Update on the Louisiana Development Ready Communities program (Kandi Jones)

Jeanie Barnett, Kandi Jones and Stephen David presented the council with the Louisiana Development Ready Communities program.

- c) Update on the transition of city services (Wayne Leader)

Mr. Wayne Leader gave an update on the transition of city services.

IV. Zoning Cases

- (1) Introduction of the following item(s) (with Public Hearing to be held at the July 12, 2011 council meeting):

Councilman Washington made a motion to amend the agenda to add the following for introduction and to be heard on July 12, 2011, it was left out over an oversight::

An ordinance revoking a 5-foot portion of a 15-foot utility servitude on Lot 25 of Village Lakes Subdivision (Case Number RV-3-11)

No objections. Vote: 5 Yeas, 0 Nays. Motion passed.

- (2) Discussion and Action regarding the following case(s):

None

V. Other Business

- (1) Public Comment – *Mike LeClercq – spoke regarding integrity*
Mike Mannino – spoke regarding council behavior
Ted McCulley – spoke regarding the city services committee process.

- (2) Announcements

- (3) Adjournment – *Mayor Watts adjourned the meeting at 6:50 pm*